

**Public Arts Board \* June 12th, 2017\* 4:00pm**  
**City Hall Building, 201 W. Gray, Multi-Purpose Room**

*Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.*

1. Call to order
2. Welcome to guests
3. Approval of minutes for May 2017
4. Finance Report as of 4/5/17\*

Current balance (NAC account)	\$34,745.15
Current balance in the utility donations,	<u>\$4,514.35</u>
Available funds	\$39,259.50

Committed funds	
Maintenance	\$4,000.00
Phase 4 bicycle racks	<u>\$16,000.00</u>
	\$20,000.00

Net Available funds -	\$19,259.50
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Notes:

Expenses since last report: \$0

\*Report not updated.

5. Bicycle rack project – Select new racks.
6. Ducks sculpture project – Schedule for next round + update map.
7. Social Media Committee
8. Percent for Art Projects
9. PAB Four Year Strategic Plan - Update on City Council vote status from E. Gavaghan.
10. PAB Annual Report to City of Norman – Review draft.
11. Robinson Street Underpass Mural – Have reached out to Public Works Dept.
12. Future Board Member Development - City Council vote on new appointments 6-13-17  
(Masters / Amer / Scaramucci)
13. Maintenance Checks and Waxing – 2 teams / CON power wash day before. Pick Dates.
14. New Business
15. Adjourn